

THE STATE OF TEXAS

COUNTY OF HARRIS

On the 16th day of October 2025, the Crosby Municipal Utility District called a special meeting of the Board of Directors at the office of the District at 103 W. Wahl, Crosby, Texas with the following members present:

| | | |
|-----------------|----------------|--------------------|
| Wesley Zarsky | President | Absent – Called in |
| Eddie Foster | Vice President | Present |
| Diane Feland | Treasurer | Present |
| Steve Schreiber | Secretary | Absent |
| Donna Davenport | Asst Secretary | Present |

Called to order at 1:00 p.m. by Eddie Foster
Eddie Foster opened the meeting with a prayer.

Visitors present: Tony Pineiro, JoAnn Matthiesen, Alan Petrov, Zach Petrov with Johnson & Petrov, LLP and Chris Richardson with Strawn & Richardson, P.C.

- I. Hear presentations from attorneys and take any necessary action
Allen Petrov of Johnson Petrov LLP made a presentation to the Board introducing the firm and their qualifications. The firm is familiar working with districts that have Defined Areas. They have 5 attorneys in the firm. They represent over 40 local and government entities, including New Caney MUD and HCWCID #1 (Highlands).

Christopher Richardson with Strawn & Richardson, P.C. made a presentation to the Board introducing the firm and detailing how well positioned it was to represent the District. He gave description of the work the firm does and its experience representing MUDs. The firm represents 12 MUDS including Harris County FWSD # 58 (Indian Shores).

- II. Convene in executive session to consult with Attorney for pending or contemplated litigation pursuant to Section 551.071, real property matters pursuant to Section 551.072, personnel matter pursuant to Section 551.074, and/ or security matters pursuant to Section 551.076 Of the Texas Government Code.

IV. Reconvene into Regular Session

V. Consider and take necessary action on the result of the Executive Session.

VI. Adjournment

A motion was made by Diane Feland and seconded by Donna Davenport to adjourn at 2:05 p.m.

Motion carried.

Pursuant to V.T.C.A., Government Code, Sections 551.071, 551.072, 551.074 and 551.076 the Board of Directors may convene in closed session to discuss matters relating to pending or contemplated litigation, personnel matters, security, or real estate transactions.

Attest: BM



Eddie Foster
Vice President



Donna Davenport
Assistant Secretary